



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: [www.weizmann.co.in](http://www.weizmann.co.in), Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

Tel. Nos : 022-22071501 ( 6 lines) Fax No.: 022-22071514

7<sup>th</sup> March, 2020

<b>National Stock Exchange of India Limited</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347 <b>Symbol: WEIZMANIND</b>	<b>BSE Limited</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code: 523011</b>
---	---

Dear Sir/ Madam,

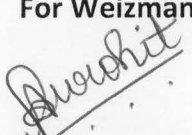
**Sub: Submission of Newspaper Advertisement**

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisement published in Financial Express (English National daily) and Tarun Bharat (Marathi daily) on 7<sup>th</sup> March, 2020 intimating about record date for interim dividend.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,  
**For Weizmann Limited**

  
**Ami Purohit**  
**Company Secretary**



Encl: As above

SATURDAY, MARCH 7, 2020

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



(CIN : L65990MH1985PLC038164)

Regd. Office : 214, Empire House, Dr. D. N. Road,  
Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.

Website: www.weizmann.co.in

Email: contact@weizmann.co.in

Tel. Nos : 22071501 (6 lines) Fax No. : 22071514

**NOTICE**

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder, the Board of Directors of the Company at its meeting held on Friday, 6<sup>th</sup> March, 2020 has declared an interim dividend of Rs. 10/- (Rupees Ten only) per equity share i.e @100% on equity shares of face value of Rs. 10/- each, fully paid up, for the Financial Year 2019-2020. The Company has fixed record date as Tuesday, March 17, 2020.

The Interim Dividend will be paid to those equity shareholders of the Company, whose name appears in the Register of Members of the Company as on **17<sup>th</sup> March, 2020**. In respect of the dematerialized shares, the dividend will be paid to the Beneficial Owners, whose name appear in the statement of beneficial ownership as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the close of the business hours of 17<sup>th</sup> March, 2020.

**By order of the Board of Directors  
For WEIZMANN LIMITED**

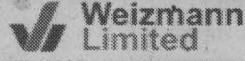
Sd/-

Place : Mumbai                      Ami Purohit  
Date : 06.03.2020                      Company Secretary

तरुण भारत संवाद

शनिवार, ७ मार्च २०२०

पान ६



(CIN : L65990MH1985PLC038164)

Regd. Office : 214, Empire House, Dk D. N. Road,  
Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.

Website: www.weizmann.co.in

Email: contact@weizmann.co.in

Tel. Nos : 22071501 (6 lines) Fax No. : 22071514

**NOTICE**

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder, the Board of Directors of the Company at its meeting held on Friday, 6<sup>th</sup> March, 2020 has declared an interim dividend of Rs. 10/- (Rupees Ten only) per equity share i.e @100% on equity shares of face value of Rs. 10/- each, fully paid up, for the Financial Year 2019-2020. The Company has fixed record date as Tuesday, March 17, 2020.

The Interim Dividend will be paid to those equity shareholders of the Company, whose name appears in the Register of Members of the Company as on **17<sup>th</sup> March, 2020**.

In respect of the dematerialized shares, the dividend will be paid to the Beneficial Owners, whose name appear in the statement of beneficial ownership as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the close of the 'business' hours of 17<sup>th</sup> March, 2020.

By order of the Board of Directors  
For WEIZMANN LIMITED

Sd/-

Place : Mumbai

Ami Purohit

Date : 06.03.2020 Company Secretary